

Board member absenteeism.

Subject: Board member absenteeism.

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Lorena-

After seeing Eric E. and Warren H. in the Parkhurst Gallery before noon today I think we need to deal with absenteeism. Please add to the next agenda a review of our policy and adopt a new one if necessary. Making a quorum usually isn't an issue but having chronically absent board members looks bad and this morning delayed us a month moving forward.

Thanks,

Alan